



CITY COUNCIL AGENDA

Monday, October 3, 2022

Closed Session – 6:00 p.m.

Regular Session – 7:00 p.m.

Room 102

CALL TO ORDER

CLOSED SESSION

PROBABLE OR IMMINENT LITIGATION
PERSONNEL
SALE OF PROPERTY
PURCHASE OR LEASE OF PROPERTY
LITIGATION

REGULAR SESSION

ROLL CALL
PRAYER
PLEDGE OF ALLEGIANCE

PROCLAMATION

NATIONAL DIVERSITY WEEK (OCTOBER 3-7)

PUBLIC COMMENT

(matters not on the agenda)

ALDERMEN ANNOUNCEMENTS/COMMENTS

MAYORAL ANNOUNCEMENTS/COMMENTS

Motion to Extend Declaration of Civil Emergency

CITY CLERK ANNOUNCEMENTS/COMMENTS

MANAGER'S REPORT

CITY ATTORNEY/GENERAL COUNSEL REPORT

CONSENT AGENDA

1. **RESOLUTION R-156-22:** Awarding the Bid for Custodial Services for the 2023-2025 Term to Crystal Maintenance Plus Corporation, Mt. Prospect, Illinois in the Three-Year Amount of \$332,400. Budgeted Funds – Facilities and Grounds Maintenance/Custodial Services.
2. **RESOLUTION R-157-22:** Authorizing Additional Funding for the Purchase of Ford Trucks Through the State of Illinois Joint Purchasing Master Contract in the Amount of \$340,000. Budgeted Funds – Vehicle Replacement and Water/Sewer Equipment Replacement Funds.
3. **RESOLUTION R-159-22:** Authorizing the Purchase of Elevator Alarm Monitoring Services from Emergency 24, Inc. in an Amount Not-to-Exceed \$37,000. Budgeted Funds – Fire Department/Emergency Services/Dispatch Services.
4. **SECOND READING – M-26-22:** Approving a Change in Classification of an Existing Liquor License for At 7, LLC d/b/a At 7 Bar & Grill, 1472 Market Street from a Class AB-1 (Bulk Sales & Tavern) to a Class A (Tavern, Consumption on Premises)
5. **SECOND READING – M-27-22:** Approving a Change in Classification of an Existing Liquor License for Louie’s Crab House, LLC d/b/a Boston Fish Market Pier 4, 1225 East Forest Avenue from a Class H1 (Restaurant, Beer & Wine Only) to a Class A (Tavern, Consumption on Premises)
6. **RESOLUTION R-99-22:** Approving Hazard Mitigation Grant Agreements with the Metropolitan Water Reclamation District (MWRD) and the Illinois Department of Natural Resources (IDNR) for Funding, Acquisition, and Demolishment of up to 37 Structures Within the Floodplain
7. Minutes/Regular Meeting – September 19, 2022
8. Minutes/Closed Session – September 19, 2022

UNFINISHED BUSINESS

1. a. Consideration of Amendments to Chapter 2 of Title 13 Regarding Processes in Applying for and Receiving Plat Approval – **FIRST READING – ORDINANCE M-29-22** (*deferred from the 9/19/22 City Council Meeting*)
- b. Consideration of Amendments to Chapter 2 of Title 13 Regarding Receiving Reductions of Performance Security Bonds for Required Public Improvements – **FIRST READING – ORDINANCE M-30-22** (*deferred from the 9/19/22 City Council Meeting*)

NEW BUSINESS

1. **FINANCE & ADMINISTRATION** – Alderman Artur Zadrozny, Chair
 - a. Warrant Register in the Amount of \$4,593,300.38 – **RESOLUTION R-158-22**

2. COMMUNITY DEVELOPMENT – Alderman Malcolm Chester, Chair
 - a. Consideration of a Zoning Map Amendment and Major Variations Related to Parking and Landscape Requirements for the Proposed Revitalization of Arndt Park at 1946 and 1990 White Street – **FIRST READING – ORDINANCE Z-30-22**
 - b. Consideration of Major Variations for Residential Driveway Width and Residential Walkway and Patio Setbacks at 815 Thacker Street – **FIRST READING -- ORDINANCE Z-31-22**

OTHER MAYOR/ALDERMEN COMMENTS FOR THE GOOD OF THE ORDER

ADJOURNMENT

ORDINANCES ON THE AGENDA FOR FIRST READING APPROVAL MAY ALSO, AT THE COUNCIL'S DISCRETION, BE ADOPTED FOR FINAL PASSAGE AT THE SAME MEETING.

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